

SCAC BYLAWS COMMITTEE MEETING

Minutes – 7 December 2006

The attendees were: Ed Eby, Colette Hyder, Vince McCarthy and Mary Woodson;
excused: Clyde Cruise, Rick Dean, Bonnie Eisner, Susie Hermreck and Mike Winn

The meeting started at 1:43 p.m.

- I. The minutes of the November 9 meeting were reviewed and approved.
- II. Out of the 'list of items under discussions', items 20, 21, 25, 27, 30 - 33 were addressed. Highlights follow:
 - a. Item 20: It was decided to adopt Rosenberg's Rules of order for guidelines in place of Robert's Rules of order and to provide them on the SCAC website.
 - b. Items 21 & 27: In the absence of Rick Dean, items were tabled to next meeting.
 - c. Item 25: Adopting the Rosenberg's Rule of Order would provide an easy to follow step by step procedure on how to handle motions.
 - d. Item 30: Addresses issues raised during the recent general elections regarding council members using their SCAC title when endorsing a non partisan position. Two paragraphs of the bylaws will be changed.
 - 1.) Article IV Section 1 b, page 2: The paragraph in question has been replaced by a new a new one addressing the right of freedom of speech given in the US Constitution as long as it is not use to misrepresent the position of SCAC.
 - 2.) Article VI Section 4 a, page 4: The paragraph was clarified.
 - e. Item 31: Agriculture and Public Safety positions should be filled by qualified candidates.
 - f. Item 32: In Article VII Section 2.a., page 6 regarding the election process, the candidates filing period was clarified.
 - g. Item 33: In Article IX Section 1, page 11, paragraph j. was added to insure proper conduct of the council members and of the audience at SCAC meetings.
- III. For non committee members, the list of items under discussions can be obtained from Colette Hyder (email address cphyder@aol.com).
- IV. The following time table was established in order to have the proposed changes submitted to the SCAC and voted on prior to the election of the next SCAC.
 - a. On January 22, the SCAC Bylaws committee will make a presentation to the SCAC of the proposed changes to the bylaws.

- b. On February 12, the SCAC Election committee will announce the forthcoming election in the local newspapers.
- c. On February 26, the proposed changes to the bylaws will be voted on by SCAC.
- d. On March 12, the SCAC Election committee will hold a Town Hall meeting to present the candidates to the public.
- e. On March 19, the SCAC elections will be held.
- f. On March 26, the Election committee will present the new SCAC members at the regular SCAC meeting.

The meeting was adjourned at 3:15 p.m. Next meeting will be January 4 at 1:30 p.m.

The minutes are submitted by Colette Hyder.